

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Montham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **H72744** (6)

1. Corporation Name

ABSOLUTE AIR, INC.



Principal Place of Business

**1852 UNIVERSITY PARKWAY
SARASOTA FL 34243**

Mailing Address

**1852 UNIVERSITY PARKWAY
SARASOTA FL 34243**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**COOPER, RICHARD
3088 63RD ST
HOLMES BCH FL 33510**

3. Date Incorporated or Qualified
08/23/1985

3a. Date of Last Report
03/10/1995

4. FEI Number
59-2563444

Applied For
Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐ **\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Cooper, Richard

82

Street Address (P.O. Box Number is Not Acceptable)
1516 91st Ct NW

83

84

City **Bradenton** **34209 FL**

85 Zip Code
342

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Richard Cooper

Date of Signature **4/29/96**

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	DELETE
V.P.	EFTHIMINOES, BILLY	4132 PRAIRIE VIEW DR. SO.	SARASOTA FL	☒
	EFTHIMINOES, BILLY	4132 PRAIRIE VIEW DR. SO.	SARASOTA FL	☒
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY - ST - ZIP	5. DELETE
Vice President	EFTHIMIADIS, Billy	4121 PRAIRIE VIEW DR. N.	SARASOTA, FL 34232	☒
President	Cooper, Richard	1516 91st CT NW	Bradenton, FL 34209	☒
				☐
				☐
				☐
				☐

SIGNATURE:

Billy E. Efthimiades

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

V.P.

4/29/96

351-98PL

CR2E034 (12/95)